

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Tuesday, May 22, 2012

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, May 8, 2012.

PETITIONS

Request for a 2012 Raffle License

- Starved Rock Area Special Olympics

Request from the Rev. Tom Arnold on behalf MidWest Center for Christian Living and Jim Clinard, Engineer for the church to address the council regarding the steel structure on the property at Rt. 351 and I-80 and also a request for a variance to the masonry requirement including potential action on these and related matters.

Request from Mark Donnelly for a lease of city right-of-way to allow for the placement of an electric sign on 316 3rd Street and related matters.

REPORTS OF CITY OFFICERS

Police Income Report for April 2012 showing total fees collected of \$13,355.22

COMMUNICATIONS

STANDING COMMITTEES

Recommendation by the Public Health Committee regarding burning ordinance

Recommendation by the Streets, Alleys and Traffic Committee regarding request for sign for east bound traffic on O'Connor Avenue near Northwest School, with the sign to be "20 MPH on School Days when Children are Present."

Recommendation by the Streets, Alleys and Traffic Committee regarding the traffic flow on Crosat Street from O'Connor Avenue South to 8th Street.

Recommendation by the Streets, Alleys and Traffic Committee concerning a request to remove the 15 minute parking sign in front of Wash & Wag at 825 First Street.

Recommendation by the Streets, Alleys and Traffic Committee concerning a request to install stop signs north/south at Seventh and Wright Streets.

SPECIAL COMMITTEES

Recommendation by the Zoning Board of Appeals regarding the request from Gary Urbanski to increase the square footage allowed for garages from 720 square feet to 1,040 square feet to allow for a garage at 1204 6th Street.

APPOINTMENTS

OLD BUSINESS

Further potential action regarding implementation of plan of operation and governance on electrical aggregation potentially including consideration of bids, action thereon and related matters.

Authorization for payment to Sjostrom and CMT, pending approval of the IEPA.

NEW BUSINESS

Discussion with possible action regarding proposals for a clarifier at old wastewater treatment plant

ORDINANCES/RESOLUTIONS

Resolution of Support for Illinois Transportation Enhancement Program Grant

Resolution to Enter Into an Agreement for Application Services for an Illinois Transportation Enhancement Program Grant on Behalf of the City of LaSalle

Resolution authorizing Bergfield Studios to produce the technical plans required by the Illinois Transportation Enhancement Grant

Ordinance approving Agreement with Robinson Engineering related to Economic Development

Ordinance authorizing a variance to the Zoning Ordinance to allow for a 1,040 square foot garage at 1204 6th Street (Urbanski)

An Ordinance formalizing policies regarding certain coin operated amusement devices and related matters

Resolution: IDOT Resolution of Intent MFT/G.O. Bond

Consideration and action on an ordinance providing for the issuance of General Obligation Bonds, Series 2012A and General Obligation Bonds 2012B for the City and related matters.

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters and collective bargaining negotiations with FOP, Fire Department Union and AFSCME and related matters.

APPROVAL OF BILLS

Total submitted \$411,124.85 (payroll \$152,889.42, bills to be paid \$72,338.35; bills paid \$185,897.08).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 05/18/12

Mayor Jeff Grove			
Clerk Virginia Kochanowski	Treasurer Robert Ksiazkiewicz		
<u>Alderman 1st Ward</u>	<u>Alderman 2nd Ward</u>	<u>Alderman 3rd Ward</u>	<u>Alderman 4th Ward</u>
Diz Demes	Tom Ptak	John Lavieri	T. "Boo" Herndon
Jim Bacidore	Joe Edgcomb	John S. Duncan	Mark Schneider
<u>City Engineer</u>	<u>Building Inspector</u>	<u>Director/ Superintendent Public Works</u>	
Mike Furlan	Brian Maddox	Sam McNeilly	
<u>Comptroller</u>	<u>Police Chief</u>	<u>Fire Chief</u>	<u>Attorney</u>
Joanne Milby	Rob Uranich	Andy Bacidore	James McPhedran of Raccuglia & Associates
;			
<u>Director of Economic Development</u> Donald Aleksy			